FORD COUNTY BOARD SPECIFICALLY SHERIFF & PROPERTY COMMITTEE MEETING WEDNESDAY, OCTOBER 5, 2022

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, October 5, 2022, at 9:00 A.M. Roll Call showed the following in attendance: Mr. McQuinn, Dr. Ray, Mrs. A. Ihrke and Mr. Ferguson. Also in attendance were County Board Chairman Debbie Smith, Sheriff Doran, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Johnson was seated at 9:10 A.M.

Dr. Ray made the motion to amend the agenda by moving Review/Approval of Claims under the Sheriff's Report and then to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

Coroner Roderick went through his monthly report.

Mr. Ferguson made the motion to seat Mr. Johnson at 9:10 A.M. Dr. Ray seconded it.

Voice Vote - Carried

EMA Whitebird went through his monthly report. Mr. Whitebird then explained how the Hyper Reach Notification System works, stating the Ford Co. Public Health Dept. has passed it onto EMA to consider implementing the plan in the future at a cost of \$4,950.00 per year.

Mr. McQuinn made the motion not to implement the plan. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

Mr. Whitebird then stated that the Village of Melvin would allow EMA to place a repeater onto the water tower at the cost of \$14,173.00 plus \$250.00 per month or the one of the Village of Melvin's elevators for a one-time fee of \$17,845.69. Sheriff Doran is looking into adding EMA to the Sheriff's system.

Mrs. A. Ihrke made the motion to table the antenna project. Dr. Ray seconded it.

Voice Vote - Carried

Mr. McQuinn made the motion to allow EMA to destroy certain documents. Mrs. A. Ihrke seconded it.

Sheriff Doran went through his report. Sheriff Doran updated the committee on the door project, informed them of new hires and vacancies soon.

Dr. Ray made the motion that all claims be recommended to the full board for payment except for one to Hyper Reach for \$4,950.00 and a payment to Picket Fence Florist for \$54.00. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mr. Ferguson moved to adjourn. Dr. Ray seconded it. Meeting was adjourned at 10:45 A.M.

Voice Vote - Carried

Respectfully Submitted,

Amy Frederick Ford County Clerk & Recorder